VILLAGE OF AVISTON MEETING AGENDA December 4, 2023

	AGENDA			COMMITTEES
1	**Pledge of Allegiance**		Mike Kampwerth	**FINANCE**
2	**Call to order / Roll Call**		Jennifer Jansen	**Kim Peek**
3	**Guests**	Discuss	Mike Kampwerth	Kevin Eversgerd
4	**Approval of Minutes**	Discuss/Vote	Jennifer Jansen	Matt Netemeyer
5	**Financial Report**	Discuss/Vote	Steve Goestenkors	
	Tax Ley	Discuss/Vote		**HEALTH & SAFETY**
6	**Police Report**	Discuss	Mike Kuhl	**PUBLIC PROPERTY**
	Property Maintenance	Discuss		**Kyle Markus**
	Security Cameras	Discuss/Vote		Kevin Eversgerd
	Eagle Inn	Discuss/Vote		Matt Kohnen
	Police Cars	Discuss/vote	Kyle Markus	
	Fine Schedule Revisions	Discussion	Mike Kampwerth	**STREETS**
7	**Park District**	Discuss	Kyle Markus	**Matt Netemeyer**
8	**Village Clerk Report**	Discuss	Jennifer Jansen	Curt Albers
	An Ordinance Re: The IL Paid Leave	Discuss/Review	Jennifer Jansen	Kyle Markus
	for All Workers Act			
	ACH/Email Billing Incentive	Review/Vote		**UTILITIES**
	2024 Village Board Meeting Dates	Discuss/Vote		**Curt Albers**
9	**Village Administrator's Report**	Discuss	Kurt Schmitz	Matt Netemeyer
	Bank TIF	Discuss/Vote	Kevin Eversgerd	Kim Peek
	TIF 1 Extension	Discuss/Vote	Kevin Eversgerd	
	TIF Contract for Aviston Gym	Discuss	Kevin Eversgerd	**EMPLOYEE**
10	**Current Projects**	Discuss	Mike Kampwerth	**Matt Kohnen**
	Clearwave Update	Discuss/Vote		Kim Peek
	Committee Reports	Discuss		Curt Albers
	Easement & Drainage Map	Review	Matt Kohnen	
11	**Zoning Administrator's Report**	Review/Discuss	Dave Trame	**TIF & ECONOMIC DEV**
12	**Public Works Director's Report**	Discuss	Gary Rakers	**Kevin Eversgerd**
	E 1st Street Drainage	Discuss		Matt Kohnen
	Water/Sewer Rate Increase	Discuss/Vote	Kim Peek	Kyle Markus
	MFT Resolution	Discuss/Vote	Dave Trame	
13	**Old Business**	Discuss	Mike Kampwerth	
14	**New Business**	Discuss	Mike Kampwerth	
	SYS Support Plan Renewal	Review/Vote	Matt Kohnen	
	Email Hosting	Review/Vote	Matt Kohnen	
	Employee Reviews	Discuss	Matt Kohnen	
	Employee Handbook Updates and			
	Amended Ordinance	Review/Vote	Matt Kohnen	
	Insurance Renewal	Review/Vote	Matt Kohnen	
	Christmas Party	Discuss/Vote	Mike Kampwerth	
15	**Executive Session (if necessary)**	Discuss/Vote	Mike Kampwerth	
16	**Adjournment**	Vote	Mike Kampwerth	